

**MPCA / EPA Permitting Discussion Agenda
Poly Met Mining, Inc.**

**January 4, 2017
9:00 AM – 10:00 AM CDT**

Location: Conference Call

Dial-in number:

Personal Matters / Ex. 6

Conference code:

Agenda:

- 1) Introductions
- 2) Review of 'Updated Draft List of Potential Discussion Topics' - any topics to add or remove?*
- 3) Antidegradation review – policy discussion
- 4) Regulation of sulfate at WWTP – policy discussion
- 5) Follow-up assignments for next meeting
 - a. MPCA
 - b. EPA
- 6) Planned discussion topics for future meeting(s)
 - i. Antidegradation review (continued)
 - ii. Regulation of sulfate at WWTP (continued)

* See attachment "Updated Draft Proposed Discussion Topics (EPA) – 1/4/17"